



1763

TOWN OF NEW WINDSOR

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OFFICE OF THE TOWN CLERK
DEBORAH GREEN

CLERK'S CERTIFICATE

I, **DEBORAH GREEN**, Town Clerk of the Town of New Windsor in the County of Orange, State of New York, **Hereby Certify** that the below extract of the Minutes has been compared by me with the Minutes of the Town Board of the Town of New Windsor in the County of Orange, State of New York, held on the 1st day of March, 2006, and the same is a true and correct transcript therefrom and of the whole thereof so far as the same relates to the subject matter referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 3rd day of March 2006.

Town Seal


Deborah Green, Town Clerk
Town of New Windsor

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, the Town Planning Board is currently processing a subdivision application for parcels of land identified as Town of New Windsor Tax Map Lot Nos. 65-1-61.1 and 78 and formerly Town of Cornwall Tax Map Lot Nos. 4-1-9.22 and 11, located south and west of Mt. Airy Road, north of NYS Route 94 and east of Bethlehem Road, collectively referred to as the "Meadowbrook Estates Subdivision"; and

WHEREAS, a portion of the above referenced property was annexed in 2005 from the Town of Cornwall to the Town of New Windsor as part of a unified 90-lot development in order to allow the property to be developed in accordance with sound planning; and

WHEREAS, the Town of New Windsor Planning Board as lead agency, undertook a full, coordinated SEQR review of the proposed development, which included the submission of a Full EAF and issued a Negative Declaration under SEQR on September 10, 2003; and

WHEREAS, the Town of New Windsor Planning Board and the Town of Cornwall Planning Board, prior to the annexation, both granted preliminary subdivision approval to the portions of the property in their respective municipalities; and

WHEREAS, the Town of New Windsor Planning Board has resolved that this application and the project shall be authorized to proceed to final approval pursuant to the New Windsor zoning requirements in effect at the time of the application; and

NOW, THEREFORE, BE IT RESOLVED, this Town Board has reviewed the Negative Declaration and Full EAF and hereby authorizes the Town Planning Board to continue to process this subdivision, including the annexed territory, under New Windsor's prior zoning requirements

and determines that such action will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED that the New Windsor Town Board will process an amendment to the zoning Local Law by amending the zoning map to zone the annexed territory to R-1 in furtherance of the annexation and the Planning Board's review and authorizes the Planning Board to continue its review of the application, including the annexed territory, in conformance with the subdivision plat that received preliminary approval for 90 lots.

Roll Call: All Ayes

Motion Carried: 5-0